

MAYOR:
GARY TAYLOR

MAYOR PRO TEM:
STEVEN LY

COUNCIL MEMBERS:
SANDRA ARMENTA
MARGARET CLARK
POLLY LOW



City of Rosemead

8838 E. VALLEY BOULEVARD • P.O. BOX 399
ROSEMEAD, CALIFORNIA 91770
TELEPHONE (626) 569-2100
FAX (626) 307-9218

October 25, 2010

Violet Varona-Lukens
Executive Officer
Los Angeles County
Board of Supervisors
Hall of Administration, Room 383
500 W. Temple Street
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:

Enclosed are two certified copies of Resolution No. 2010-74, requesting specified services to the City of Rosemead relating to the March 8, 2010, General Municipal Election.

If you have any questions, please give me a call at 626 569-2171.

Sincerely,

GLORIA MOLLEDA
City Clerk
City of Rosemead

cc: County Clerk/Registrar Records
Martin & Chapman

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 November 9, 2010

SACHI A. HAMAI
EXECUTIVE OFFICER

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF ROSEMEAD)

I, Gloria Molleda, City Clerk of the City of Rosemead, do hereby certify that the foregoing Resolution **No. 2008-74** being:

A RESOLUTION OF THE ROSEMEAD CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011


was duly and regularly approved and adopted by the Rosemead City Council on the **12TH of October 2010**, by the following vote to wit:

Yes: Armenta, Clark, Low, Ly, Taylor

No: None

Abstain: None

Absent: None



Gloria Molleda
City Clerk

RESOLUTION NO. 2010-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011.

WHEREAS, a General Municipal Election is to be held in the City of Rosemead, California, on March 8, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Rosemead;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish *the following* for use in conducting the election:

1. *A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;*
2. *A list of polling places and poll workers the county uses for their elections;*
3. *The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:*
 - a. *Produce labels for vote-by-mail voters;*
 - b. *Produce labels for sample ballot pamphlets;*
 - c. *Print Rosters of Voters and Street Indexes;*
4. *Voter signature verification services as needed;*
5. *Make available to the City election equipment and assistance as needed according to state law.*

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

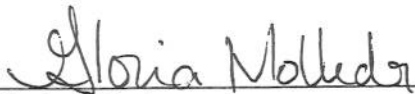
SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON THIS 12th DAY OF OCTOBER, 2010.




Gary Taylor
Mayor

ATTEST:



Gloria Molleda
City Clerk

APPROVE AS TO FORM:



Rachel Richman
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF ROSEMEAD)

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Gloria Molleda
City Clerk

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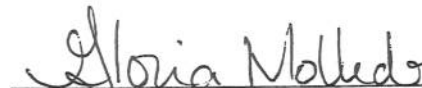
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Rachel Richman
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